

L17000050501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

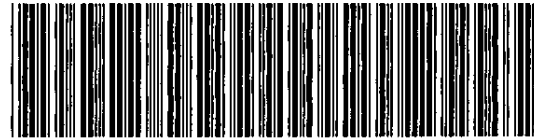
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JUN 14 2017

R. WHITE

Ellison|Lazenby

Attorneys

200 Central Avenue
20th Floor
St. Petersburg, FL 33701
P: (727)-362-6151
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June 6, 2017

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Name Release and Articles of Amendment
SouthernStone Cabinets Inc./ LFH SouthernStone, LLC

To Whom It May Concern:

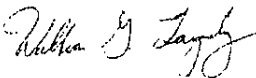
Enclosed please find the following:

1. Articles of Amendment for SouthernStone Cabinets Inc.;
2. Pursuant to the Articles of Amendment, a letter from SouthernStone Cabinets Inc., releasing its name for immediate use;
3. Articles of Amendment for LFH Southern Stone, LLC changing its name to SouthernStone Cabinets Inc.;
4. A check in the amount of \$60.00 (\$25.00 for LLC Amended Articles and \$35.00 for Corporation Amended Articles).

Please process the above in the order in which they are listed. If you have any questions, please contact my office.

Sincerely,

ELLISON | LAZENBY



William G. Lazenby

SOUTHERNSTONE CABINETS INC.

12520 Automobile Blvd.
Clearwater, FL 33762

May 30, 2017

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: **Release of Name - SouthernStone Cabinets, Inc.**

To Whom It May Concern:

Enclosed please find Articles of Amendment for SouthernStone Cabinets, Inc. To that end, I hereby release, permit, transfer and authorize LFH SouthernStone, LLC to use the name SouthernStone Cabinets, Inc., in whatever manner it desires, including changing its current company's name to SouthernStone Cabinets, LLC.

In the event you need any additional authorization, please feel free to contact me by telephone at (727) 638-6755 or email at dmbaccari@gmail.com.

Sincerely,

SOUTHERNSTONE CABINETS, INC.
a Florida corporation

By: 

Print Name: David M. Baccari

Its: President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

17 JUL -9 22:11:54

LFH SouthernStone, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on _____ and assigned
Florida document number _____.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

SouthernStone Cabinets, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, **Florida**

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change

[illegible]

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

6/5/17

Signature of a member or authorized representative _____

Signature of a member or authorized representative of a member

Hunter Lankford, Manager

Typed or printed name of signee